

**I. Call to Order**

Chair Creighton called the meeting to order at 7:03 p.m. Also present were Selectmen Gould and Salomon, Interim Town Administrator Philip Munck and members of the public. Mr. Munck served as the Recording Secretary for this session.

**II. Selectmen Items**

a. ZBA Appointments. **On the recommendation of ZBA Chairman John Anthony Simmons, it was moved by Mr. Gould and seconded by Mr. Salomon to appoint Richard Batchelder and Susan Halliday Smith to three-year terms as members of the Zoning Board of Adjustment. Motion carried unanimously.**

b. **On the recommendation of ZBA Chairman John Anthony Simmons, it was moved by Mr. Gould and seconded by Mr. Salomon to appoint Marc Lariviere and Ron Dupuis to three-year terms as alternate members of the Zoning Board of Adjustment. Motion carried unanimously.**

c. Board Reorganization. The reorganized following the Town Meeting elections as follows:

1. **Moved by Mr. Gould, seconded by Mr. Salomon that Ms. Creighton be Chair of the Board. Motion carried unanimously.**
2. **Moved by Ms. Creighton, seconded by Mr. Gould that Mr. Salomon be the Board's representative to the Planning Board. Motion carried unanimously.**
3. **Moved by Mr. Salomon, seconded by Ms. Creighton that Mr. Gould be the Board's representative to the Budget Committee. Motion carried unanimously.**
4. **Moved by Mr. Gould, seconded by Mr. Salomon that Ms. Creighton be the Board's representative to the Conservation Commission. Motion carried unanimously.**
5. **Moved by Mr. Salomon, seconded by Ms. Creighton that Mr. Gould be the Board's representative to the Water Commission. Motion carried unanimously.**
6. **Moved by Mr. Salomon, seconded by Mr. Gould that Ms. Creighton be the Board's representative to the Heritage Commission. Motion carried unanimously.**

7. **Moved by Ms. Creighton, seconded by Mr. Gould that Mr. Salomon be the Board's representative to North Hampton Forever. Motion carried unanimously.**

8. **Moved by Ms. Creighton, seconded by Mr. Gould that Mr. Salomon be the Board's representative to the Old Town Hall Committee. Motion carried unanimously.**

d. Meeting Time. The Board discussed changing the time and date of its meetings but no consensus was reached.

e. Fire Warden Appointments. **Moved by Mr. Salomon, seconded by Mr. Gould that the following persons be recommended to the N.H. Department of Resources and Economic Development for appointment as Fire Warden and Deputy Wardens for 2007:**

**Thomas S. Lambert, Warden  
Peter J. Francis, Deputy Warden  
Bradley C. Hutchings, Deputy Warden  
Corey J. Landry, Deputy Warden  
B. Cabot Trott, Deputy Warden  
Michael Tulley, Deputy Warden.**

**Motion carried unanimously.**

f. Old Town Hall Committee Appointments. **Moved by Mr. Gould, seconded by Mr. Salomon that Jane Palmer and George Chauncey be appointed to the Old Town Hall Committee. Motion carried unanimously.**

g. Approval of Deputy Clerk. **Moved by Mr. Gould, seconded by Mr. Salomon that pursuant to RSA 41:18 the Board approves the appointment of Patricia Lee as Deputy Town Clerk. Motion carried unanimously.**

h. Route 111 Sidewalk Project. The Board discussed the revised contract with the N.H. Department of Transportation for the construction of the sidewalk project on Route 111. Chair Creighton signed the contract.

i. Zoning Enforcement Actions. Mr. Munck reviewed the status of various zoning enforcement actions currently underway.

j. Cherry Road Town Property Uses. Mr. Munck delivered to the Board a report on the uses being made of property at 34 Cherry Road. The Board picked 5 p.m., Wednesday, April 18, 2007, to view the site.

k. Homeland Security Radio Grant. **Moved by Mr. Salomon, seconded by Mr. Gould that the Town accept a grant of nine digital portable radios valued at \$15,165 from the U.S. Department of Homeland Security. Motion carried unanimously.**

### III. Non-Public Session

**At 8:04 p.m. it was moved by Mr. Gould, seconded by Mr. Salomon that the Board go into non-public session pursuant to the provisions of RSA 91-A:3 II to discuss hiring and other personnel matters. Motion carried unanimously.**

The Board discussed hiring and other personnel matters. No decisions were made.

**At 9:36 p.m. It was Moved by Mr. Gould, seconded by Mr. Salomon to return to public session. Motion carried unanimously.**

**IV. Administration/Business**

a. Highway Facility Bond Status. Mr. Munck reported on the status of data gathering for the bond to construct the new Highway Facility. He requested that the Board designate a bond counsel for the project. Mr. Salomon told the Board that he has a potential conflict of interest in selecting a bond counsel.

**Moved by Mr. Gould, seconded by Ms. Creighton that the Town engage the firm of Devine, Millimet & Branch as bond counsel. Yeas – Mr. Gould & Ms. Creighton, Nays – None, Abstain – Mr. Salomon**

b. Full Time Town Administrator. The Board discussed the process to be used in filling the full-time Town Administrator's position. Mr. Munck urged the board to invest its time in defining the education, experience and character of the person that would best fill the position. The Board discussed meeting with other Boards and Commissions to obtain their input. The Board asked Mr. Munck to obtain job descriptions from a variety of other communities and to get input from professional recruitment firms for their possible assistance.

**V. Adjournment**

**At 9:36 p.m., moved by Mr. Gould, seconded by Ms. Creighton to adjourn. Motion carried unanimously.**

Respectfully submitted,

Philip Munck  
Interim Town Administrator